

Annexure - I

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : DESTINY LOGISTICS & INFRA LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 11-Oct-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 11-Oct-2021

Declaration format need to displayed on NEAPS				
		Promoter & Promoter Group	Public	Non Promoter Non Public
Sr.No.	Particulars	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO
4	Whether the Listed Entity has any shares in locked-in?	YES	YES	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

Table I - Summary Statement holding of specified securities																		
Category (I)	Category of Shareholders (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No (a)	As a % of total Shares held (b)	No (a)		As a % of total Shares held (b)
	PROMOTER & PROMOTER GROUP	2	4986000	0	0	4986000	64.8	4986000	0	4986000	64.8	0	64.8	4986000	64.8	0	0	4986000
A	PUBLIC	325	2768900	0	0	2768900	35.2	2768900	0	2768900	35.2	0	35.2	14000	9.18	0	0	2636000
B	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C	SHARES UNDERLYING DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	THIRD PARTY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	328	7694000	0	0	7694000	100	7694000	0	7694000	100	0	100	5000000	64.99	0	0	7694000

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	Nos. of Shareholder (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Mofo of Class X	Mofo of Class Y	Total				No (a)	As a % of total Shares held (b)		No (a)	As a % of total Shares held (b)
1. INDIAN																		
Individuals/Hindu undivided family																		
A. Family		2	4986000	0	0	4986000	64.8	4986000	0	4986000	64.8	0	64.8	4986000	64.8	0	0	4986000
B. Jugal Kishore Bhagat	Promoter		3791273			3791273	48.28	3791273	0	3791273	48.28		48.28	3791273	48.28		0	3791273
Rishu Bhagat	Promoter		1194727			1194727	15.33	1194727	0	1194727	15.33		15.33	1194727	15.33		0	1194727
C. Central Government/ State Government/ Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A11)		2	4986000	0	0	4986000	64.8	4986000	0	4986000	64.8	0	64.8	4986000	64.8	0	0	4986000
2. FOREIGN																		
Individuals (Non-Resident Individuals/ Foreign Individuals)																		
A. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
E. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A12)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A1) = (A11)+(A12)		2	4986000	0	0	4986000	64.8	4986000	0	4986000	64.8	0	64.8	4986000	64.8	0	0	4986000
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III

Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No. of Voting Rights Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
I. INSTITUTIONS																
a. Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
b. Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c. Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d. Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e. Foreign Portfolio Investor (Corporate)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
f. Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
g. Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
h. Provident Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
i. Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
J. ANY OTHER FOREIGN INSTITUTIONAL INVESTORS																
1. Market Maker	1	138000	0	0	138000	1.79	138000	0	138000	1.79	0	1.79	0	0	NA	138000
Names																
NIKUNJ STOCK BROKERS LIMITED		138000	0	0	138000	1.79	138000	0	138000	1.79	0	1.79	0	0	0	138000
Sub-Total (B)(1)	1	138000	0	0	138000	1.79	138000	0	138000	1.79	0	1.79	0	0	0	138000
Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS																
A. INDIVIDUALS																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	302	1880000	0	0	1880000	24.43	1880000	0	1880000	24.43	0	24.43	14000	0.18	NA	1866000
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	9	468000	0	0	468000	6.08	468000	0	468000	6.08	0	6.08	0	0	NA	468000
Names																
MRS. BHAVISHA DHARMENDRA SOMANI		90000	0	0	90000	1.17	90000	0	90000	1.17	0	1.17	0	0	0	90000
Names of NBFCs registered with RBI																
h. Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
i. Overseas Depositories (holding DRs)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d. (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
B. ANY OTHER HINDU UNDIVIDED FAMILIES																
14	222000	0	0	222000	2.89	222000	0	222000	2.89	0	2.89	0	0	NA	0	222000
Sub-Total (B)(3)	328	2470000	0	0	2470000	33.4	2470000	0	2470000	33.4	0	33.4	14000	0.18	0	2456000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	328	2708000	0	0	2708000	35.2	2708000	0	2708000	35.2	0	35.2	14000	0.18	0	2694000
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No. of Voting Rights Class X	No. of Voting Rights Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																NA	
2.	Total Non-Promoter- Non Public Shareholding (C)* (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
1							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
2							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
3							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		